

AFRICAN MEDIA ENTERTAINMENT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME ISIN: ZAE000055802

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("the AGM")

Shareholders are advised that all the resolutions proposed at the AGM of the company held on Thursday, 27 August 2020 were passed by the requisite majorities of shareholders.

Details of the resolutions and the voting are contained in the table below. The issued share capital of the company is 7 923 126 ordinary shares.

Resolution proposed	Total number of votes cast: (% of issued share capital)	Votes in favour: % of total votes cast	Votes against: % of total votes cast	Abstentions: % of issued share capital
Ordinary resolution number 1: To adopt the annual financial statements for the year ended 31 March 2020	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Ordinary resolution number 2: To place the unissued shares under the control of the directors	4 816 340: 60.79%	3 598 506: 74.71%	1 217 834: 25.29%	Nil
Ordinary resolution number 3: Re-election of non-executive directors 3.1 To re-elect Ms. J Edwards as a non-executive director 3.2 To re-elect Ms. K Williams-Thipe as a non-executive director	4 816 340: 60.79% 4 816 340: 60.79%	4 816 340: 100% 4 816 340: 100%	Nil 0% Nil 0%	Nil 0% Nil 0%
Ordinary resolution number 4: To re-appoint BDO South Africa as the independent auditor	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Ordinary resolution number 5: Re-election of audit and risk committee members 5.1 To re-elect Mr. N Sooka as a member and chairman of the audit and risk committee 5.2 To re-elect Mr. MJ Prinsloo as a member of the audit and risk committee 5.3 To re-elect Ms. J Edwards as a member of the audit and risk committee	4 816 340: 60.79% 4 816 340: 60.79% 4 816 340: 60.79%	4 816 340: 100% 4 816 340: 100% 4 816 340: 100%	Nil 0% Nil 0% Nil 0%	Nil 0% Nil 0% Nil 0%
Ordinary resolution number 6: Re-election of social and ethics committee members 6.1 To elect Ms. K Williams-Thipe as a member and chairman of the social and ethics committee 6.2 To re-elect Ms. J Edwards as a member of the social and ethics committee 6.3 To re-elect Mr. ACG Molusi as a member of the social and ethics committee	4 816 340: 60.79% 4 816 340: 60.79% 4 816 340: 60.79%	4 816 340: 100% 4 816 340: 100% 4 816 340: 100%	Nil 0% Nil 0% Nil 0%	Nil 0% Nil 0% Nil 0%

Ordinary resolution number 7: To grant authority to sign documentation	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Non-binding ordinary resolution number 8: To approve the remuneration policy	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Non-binding ordinary resolution number 9: To approve implementation of the remuneration policy	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Special resolution number 1: To approve a general authority to acquire the company's own shares	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Special resolution number 2: To approve the non-executive directors' remuneration	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Special resolution number 3: To approve financial assistance to related and inter-related entities to the company	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%
Special resolution number 4: To approve financial assistance for the subscription for or purchase of securities by related or inter-related entities to the company	4 816 340: 60.79%	4 816 340: 100%	Nil 0%	Nil 0%

By order of the board.

Johannesburg
28 August 2020

Sponsor

AcaciaCap Advisors Proprietary Limited

